

**Companies Act 2006**

**CARE AND REPAIR EDINBURGH LIMITED**  
Scottish Company Number: SC158690  
Scottish Charity Number: SC023790  
("the Company")

**CERTIFIED COPY OF RESOLUTION OF THE MEMBERS OF THE COMPANY PASSED PURSUANT TO  
CHAPTER 2 OF PART 13 OF THE COMPANIES ACT 2006**

**PASSED AT THE ANNUAL GENERAL MEETING OF THE COMPANY HELD  
ON 23<sup>th</sup> NOVEMBER 2021**

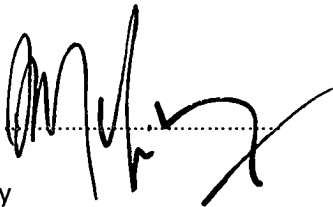
Notice is hereby given that the resolution below were passed as special resolutions:

**SPECIAL RESOLUTION**

1. THAT the Articles of Association of the Company shall be amended throughout in order to replace terms in the single masculine or feminine gender with the equivalent terms in the third person plural (e.g. "he" will become "they"; "his" will become "their"; etc).

The Company Secretary is instructed to file a Certified Copy Resolutions together with a print of the new Articles of Association at (1) Companies House and (2) the Office of the Scottish Charity Regulator.

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Derek McKinley  
Company Secretary



Date:

23/11/21

THURSDAY



SCT \*SAI1K80J\* #147  
02/12/2021  
COMPANIES HOUSE